

Message Text

UNCLASSIFIED

PAGE 01 BONN 01375 271730Z

73

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 RSC-01 /021 W

----- 052761

R 271721Z JAN 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 7530

INFO AMCONSUL FRANKFURT

USMISSION USBERLIN

UNCLAS BONN 01375

PASS TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 17165

1. GERMAN BANKING SUPERVISORY AUTHORITY CONTACTED BY
LETTER AT THEIR REQUEST REGARDING PROPOSED EXAMINATION
OF FRANKFURT BRANCH OF THE FIRST NATIONAL CITY BANK OF
NEW YORK. AS SOON AS FORMAL CLEARANCE IS RECEIVED WE
WILL FORWARD TO COMPTROLLER OF THE CURRENCY.
HILLENBRAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BONN01375
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750030-0133
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750119/aaaaaqhu.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 17165
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 10 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 APR 2003 by MarshK0>; APPROVED <18 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GE, FIRST NATIONAL CITY BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006